

**SOMIS UNION SCHOOL DISTRICT
5268 NORTH STREET
SOMIS, CA 93066
805.386.8258**

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING AGENDA

Pursuant to Government Code § 54956, no business other than what is set forth in this regular meeting agenda may be considered by the "Committee". In accordance with Government Code § 54954.3.

DATE: July 18, 2013
TIME: 6:00 P.M. Open Session
PLACE: Somis Union School District, Library
5268 North Street
Somis, CA 93066

1. **CALL TO ORDER** Time: _____
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA** (Action: 1st _____ 2nd _____)
4. **APPROVAL OF MINUTES** (Action: 1st _____ 2nd _____)
June 12, 2013
5. **PUBLIC COMMENTS**
6. **TALKING POINTS**
 - a. Update on Bond
 - b. Update on Community Meeting
7. **DISCUSSION ITEMS FOR NEXT MEETING**
8. **NEXT MEETING DATE**

PAGE

2

ADJOURNMENT Time: _____ (Action: 1st _____, 2nd _____)

Somis Union School District

Bond Oversight Committee

Minutes from Meeting of June 12, 2013

President Lana Lynch called meeting to order at 6:10 p.m.

In attendance were members: Lana Lynch, Sara Mendoza, Janelle Bauer, Judy Fuentes, Robert Bean, Ryan Thompson and Dr. Colleen Robertson.

Adoption of Agenda was approved by Sara Mendoza and 2nd by Janelle Bauer.

Minutes from May 8th 2013 meeting were approved by Robert Bean and 2nd by Sara Mendoza.

No Public Comments.

Dr. Robertson informed the Committee that Gaylaird Christopher spoke with The Gas Company at a meeting in San Bernardino. The Gas Company will be doing a hydro test on line 404. Which will happen between June 12-July 22. They will also run a Smart Pig which is a submersible submarine to take pictures on the 22 inch pipe in 2014. Dr. Robertson asked The Gas Company for methane detectors but they said it depends if we are staying at the current location. The Committee asked Dr. Robertson if she knew where were some possible sites for the new school.

1. Location by the new Camarillo High School. Too far from Somis.
2. Behind the Fire Department. Not enough land.
3. Land end of West Street. It has 10 acres and is the best location. Board is looking at this property.

Dr. Robertson stated that with the 9 million Bond and the 4 ½ million from the State along with possible money from seismographic retrofit, we could build a great new school.

On Thursday, June 20th at 6:00 p.m. in the cafeteria there will be a Community Meeting. There will be a presentation to the community.

Discussion for next meeting will be to overview June 20th Community meeting.

Next meeting date will be July 10, 2013 at 6:00 p.m.

Meeting adjourned at 7:25 p.m. by President Lana Lynch. Called by Sara Mendoza and 2nd by Ryan Thompson.

Submitted by; Judy Fuentes